

**Waganakising Odawak  
Gaming Authority Committee Meeting**

Kevin A. Gasco, Chair  
Aaron Otto, Secretary  
Belinda Bardwell

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Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

February 22, 2013

5:00 PM

**Agenda**

- I. **Call to Order:** at \_\_\_\_\_
- II. **Roll Call:** KG \_\_\_\_\_ AO \_\_\_\_\_ BB \_\_\_\_\_ on video
- III. **Approval of Agenda :**
- IV. **Approval of the Minutes:** Minutes 011613
- V. **Public Comment:**
- VI. **General Session:** Open \_\_\_\_\_ Closed \_\_\_\_\_
  - A. **Old Business**
    - 1. Phone Polls: 011613 and 012813
    - 2. General Manager Report: Jan GAC Report
    - 3. Director of Finance Report: Dec 2012 Financials, Jan 2013 Financials, and Jan 2013 Waterfall
    - 4. Closed Session-Confidential Business
    - 5. HR Policy Revisions
    - 6. Feedback from Community Input
      - a. Doug Emery Letter-What is the original ban date?
      - b. OCR Ban (Citizen) after incident in Ozone
  - B. **New business**
    - 1. Tribal Chairman forward information on Tribal Internet Gambling Live Seminar

2. Incident at Hotel – employee fall from roof

**C. General Discussions**

1. Belinda Bardwell expressed concerns regarding list of services and items purchased to

Show opportunities for Tribal businesses

2. CPAC Program: Cost/issues with opening to non-Tribal employees

3. Training for Directors

4. GA/GRC Work Session

GRB Discussion Items

- a. Penetration Test – 2007 was last time
- b. Non-gaming Oversight
- c. Notification to Regulatory with regards to PAF forms and items  
Needing investigation

5. Atlantis Internet Group Corporation: Internet gaming platform

**D. Community Input**

1. Yvonne McShane/Julie spoke with citizen re: P & P changes at OCR

**E. Action Items**

1. Acknowledge Receipt:

- a. Notice of Violation 13-NV-001
- b. Citation 13001
- c. General Manager's Response to Citation 13001
- d. Annual Compact Fee Payment
- e. 2012 Q4 Business Plan Summary
- f. 2012 Q4 Tribal Council Review

**VII. Set Next Meeting Date: TBD**

**VIII. Adjourn at \_\_\_\_\_**